CITY OF SAN DIEGO OFFICE OF THE CITY CLERK M E M O R A N D U M (619) 533-4000

DATE:

May 22, 2008

TO:

Alex Sachs, Deputy City Attorney

FROM:

Clarisa Santiago, Elections Filing Coordinator, Office of the City Clerk

SUBJECT:

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE

2008 ELECTION

This memo serves as the City Clerk's verification that the election held on May 21, 2008, provided the election of seven (7) members to the Barrio Logan Redevelopment Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please call me at (619) 533-4025 or Sam Johnson in the City's Redevelopment Division at (619) 236-6265.

Clarisa Santiago

Elections Filing Coordinator

Clarisa Santiago

CS/ev

EXHIBIT A

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS • MAY 21, 2008

The following individuals were elected to the Barrio Logan Redevelopment PAC on May 21, 2008:

Business Owners - 2 Seats

- Glenna Schmidt
- Jim Torti

Residential Tenants - 2 Seats

- Geber Hernandez
- Daniel Ortiz

Residential Owner-Occupant - 2 Seats

- Armida Sainz-Ramirez
- Maribel Arellano

Community Organization - 1 Seat

Rachael Ortiz

I have witnessed and verified that the **seven (7)** members were elected to the aforementioned positions.

Witnessed

Clarisa Santiago, Elections Filing Coordinator, Office of the City Clerk

Election results are NOT official until affirmed by City Council

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO								CERTIFICATE NUMBER (for auditor's use only)		
TO:			2. FROM: (ORIGINATING DEPARTMENT)					3. DATE		
CITY ATTORNEY			CITY PLANNING & COMMUNITY INVESTMENT					June 4, 2008 109		
000705			REDEVELOPMENT DIVISION					06/10		
	4. SUBJECT:									
	ation of the 2008	Barrio Logan l	Project Area Co	ommittee (PAC)	Electio	'n				
5. Prima	ry Contact (Name, Pho	one & Mail Sta.)	a.) 6. Secondary Contact (Name, Phone & Mail Sta.) 7. (7. Check BOX if	REPORT TO COUNCIL IS ATTCHED		
Sam Johnson 236-6265 MS 56 D Eriberto Valdez 236-6265 MS 56 D										
8. COMPLETE FOR ACCOUNTING PURPOSES										
FUND							9. ADDITIO	ONL INFORMATION/ESTIMATED COST:	:	
DEPT.							Fiscal Im	pact: None		
ORGAN	IZATION						113041.1.1	space. Tione		
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(#)	AUTHORITY Redevelopment	APPROV Scott Mercer	ING SIGNATURE	SIGNED,	(#)	City Attorn	<u> </u>	APPROVING SIGNATURE SIGNE	.D	
	Finance Assistant Director,	<u> </u>	AM)	<u> </u>		City Audi	Alex Sa	chs Ody N Jus 3/2/	<u> D'</u>	
2	CP&CI, Redevelopment	Janice L. Wein	rick Alle	122/08	6	Originating Departmen		inson for (sh)	0	
3	Deputy Chief Operating Officer, Executive Director of	William Ander	111 /1	ه ادرام						
	City Planning and Development	16/1	1 M	- 7/2700						
4	EAS /	Total Broken	A	5/23/88						
					7	Docket C	oord:	Council Liaison: 4530		
						COUNCI	•	CONSENT ADOPTION	,	
						PRESIDE		01 COUNCIL DATE: 610	0 α	
11. PRES	PARATION OF:	⊠R	ESOLUTION(S)	□OR	DINANC	E(S)	□ AGREE	MENT(S) □ DEED(S)	-	
DOCKE	Г OF: June 10, 2008	3	 					·		
11a. STAFF RECOMMENDATIONS:										
To ratify the results of the Barrio Logan Redevelopment Project Area Committee (PAC) Election of May 21, 2008.										
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)										
COUNCIL DISTRICT(S) 8										
Community Planning Area(s): Barrio Logan										
Environmental Impact: This activity is not a "project" and is therefore not subject to CEQA pursuant to the State										
CEQA Guidelines Section 15060(c)(3).										
Housing Impact: None										
	Other Issues: None City Clark Instruction: Please and appies of the resolution(s) to Jeannatic Sentes, MS 56 D and Sem Johnson, MS 56 D.									
City Clerk Instruction: Please send copies of the resolution(s) to Jeannette Santos, MS 56 D and Sam Johnson, MS 56 D										

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED:

June 4, 2008

ATTENTION:

Council President and City Council

Docket of June 10, 2008

ORIGINATING DEPARTMENT:

CP&CI -Redevelopment Agency

SUBJECT:

Ratification of the 2008 Barrio Logan Project Area

Committee (PAC) Election

COUNCIL DISTRICT(S):

8

STAFF CONTACT:

Sam Johnson

REQUESTED ACTION:

Ratify the results of the 2008 Barrio Logan PAC

Election.

STAFF RECOMMENDATION:

Approve the requested action.

EXECUTIVE SUMMARY: The Formation Procedures for the Barrio Logan Redevelopment PAC is the primary document that provides a framework to administer the PAC's annual elections. On December 8, 2003, the City Council approved with Resolution No. R-298704, the amendments to the Formation Procedures for the Barrio Logan Redevelopment Project Area Committee (Procedures). The amended Procedures required that the City Council direct Redevelopment Agency staff to notice and conduct the annual elections. With the authorization of City Council, R-303614, adopted April 22, 2008, Redevelopment Agency Staff noticed and conducted the May 21, 2008 Barrio Logan PAC elections. Seven (7) out of the thirteen (13) seats of the Barrio Logan PAC were vacant and available to be filled at the election. The council has previously ratified the annual PAC election results (1990 through 2006) in accordance with the Barrio Logan PAC Formation Procedures.

The PAC annual election was held on May 21, 2008, to fill seven (7) vacancies on the PAC. The vacant categories included: Two (2) – Business Owners, Two (2) - Residential Tenants, Two (2) – Residential Owner-Occupant, and One (1) - Community Organization.

The results of the May 21, 2008 PAC Election are listed in Exhibit A.

FISCAL CONSIDERATIONS: None with this action.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: With the authorization of City Council, R-303614, adopted April 22, 2008, Redevelopment Agency staff noticed and conducted the May 21, 2008 Barrio Logan PAC elections.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Election Notices for the May 21, 2008 PAC Election were posted in four places within the Project Area. The San Diego Community College District Continuing Education Campus (Cesar Chavez Campus in Barrio Logan), Logan Heights Family Health Center, Perkins Elementary School and Barrio Station. In addition, the Election Notice was mailed to all residents and property owners in the Project area.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

Barrio Logan Community

Janice Weinrick

Assistant Director,

City Planning and Community Investment

Redevelopment Division

William Anderson

Deputy Chief Operating Officer,

Executive Director of City Planning and

Development

RESOLUTION NUMBER R	
DATE OF FINAL PASSAGE	

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF MAY 21, 2008, FOR THE PROJECT AREA COMMITTEE FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT AREA.

WHEREAS, the Council of the City of San Diego [the Council] by resolution

No. R- 296209 amended the Procedures for the Formation of Project Area Committee for
the Barrio Logan Redevelopment Project; and

WHEREAS, the Council by resolution No. R-303614, authorized a one-year extension of the Barrio Logan Project Area Committee (PAC) and authorized staff to notice and conduct the annual PAC election in accordance with the PAC bylaws; and

WHEREAS, election of the Project Area Committee [PAC] was conducted on May 21, 2008; and

WHEREAS, pursuant to California Health and Safety Code section 33386, the Redevelopment Agency of the City of San Diego [the Agency], through its staff, shall consult with the PAC for a three-year period after the adoption of the Redevelopment Plan, and for one-year extensions thereafter by approval of the Council of the City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the persons elected as members of the Project Area Committee for the Barrio Logan Redevelopment Project, as noted by the City Clerk's verification of the election results of May

22, 2008 attached as Exhibit A and incorporated by this reference, are approved as newly elected members to the PAC.

2. That the Council concurs that the election results of May 21, 2008 are valid and binding in accordance with the procedures adopted by Resolution No. R-296209

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Alex W. Sachs
Deputy City Attorney

AWS:mm
05/22/08
Or Dept:CCDC
R-2008-1096
MMS#6316

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

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Witnessed:

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